

Governor's COVID-19 Equity Response Team
July 6, 2020
Remote Zoom Meeting
MINUTES

Meeting Open at 3:02 p.m.

Members Present (roll-call with disclosure of who else in room): Rogers Johnson, Dottie Morris, Kirsten Durzy, Trinidad Tellez. All unaccompanied.

Quorum: Yes

Others Present: 3 public attendees

Welcome, Call to Order, Structure of Remote Meeting

- Review of Right to Know Procedures for compliance with the requirements of RSA chapter 91-A and Emergency Order 12.
 - Members of the public can view and listen to the public meeting via online webinar or via phone. Members of the public will be muted throughout the meeting. Comments will be taken.
 - All votes taken during the meeting shall be done by roll call vote
- Charge is to develop a recommended strategy to address the disproportionate impacts of the COVID-19 pandemic and to oversee the implementation of the recommended plan.

Approval of Prior Meeting Minutes

- Minutes from 7/2/2020 meeting approved after roll call vote with a vote of 4 for accepting the minutes.
- Approved minutes will be posted on the GCERT website.

Public Comment

- No public comments

Discussion on scan/review of publically available data sources/briefs

- Discussion of draft excel worksheet – TT to send out current version
- Assigned pieces to be completed in worksheet and sent back to chair
- Less urgent than narrative sections at this time

Discussion of strategic plan report writing progress

- Discussion of current status of assigned pieces.

Plan next steps

- Revised timeline for report writing:
 - All written narrative sections to chair today/tonight
 - Chair to draft compiled draft report and distribute to team by 1pm Tuesday
 - Team members to review/read

- Meeting Tuesday 6-8 pm to discuss and decide on needed changes, additions, and assignments
- Meeting Thursday, 7-9 pm for agreement, finalization and approval
- Plan submission Friday, July 10, 2020

Public Comment

- No public comments

Meeting Adjourned: 3:19 pm